ABBREVIATED AGENDA AUGUST BOARD OF EDUCATION MEETING TUESDAY, AUGUST 9, 2022 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

ACTION ITEMS

- 1. Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.
- 2. Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held in Grand Traverse on October 20, 2022.
- 3. Recommendation to appoint Library Advisory Board members.
- 4. Recommendation to approve the operating millage proposal.

PERSONNEL

- 1. Recommendation to appoint a Calumet High School Social Studies instructor.
- 2. Executive Session (Superintendent Evaluation)
- 3. Recommendation to adopt the 2021-2021 year end evaluation for Superintendent Christopher Davidson.

FINANCES

- 1. Recommendation to accept the milk bid.
- 2. Recommendation to accept the pizza bid.
- 3. Recommendation to accept the bread bid.
- 4. Recommendation to set hot lunch prices for the 2022-2023 school year.

MAINTENANCE AND CARE OF BUILDINGS

1. Recommendation to use local inspectors for all construction projects for the 2022-23 school year.

TRANSPORTATION

CURRICULUM

1. Recommendation to approve handbooks for Calumet High School, Horizons High School and Washington Middle School for the 2022-23 school year

NEGOTIATIONS

1. Recommendation to ratify the tentative agreement between the CLK Board of Education and the Calumet Education Association (CEA).

ATHLETICS

- 1. Recommendation to appoint an assistant high school football coach.
- 2. Recommendation to accept a coaching resignation.
- 3. Recommendation to appoint an 8th grade football coach.
- 4. Recommendation to appoint a freshman volleyball coach.

OLD BUSINESS

NEW BUSINESS